VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

(Official Minutes)

Park Commission Monthly Meeting

April 21, 2021

The virtual Park Commission meeting was called to order by Village Administrator/Clerk Theresa Loomer at 5:02 pm on Wednesday, April 21, 2021.

Members Virtually Present: Robin Nuzzo, Sarah Lobdell, Cathy Somers, Zina O'Callaghan,

Mary Green

Members Absent: Trustee Livingston, Susan Olson

Also Present: Kevin Day, Theresa Loomer, Stephanie Smith

Elect Chairperson Pro-Tem

In the absence of Chairman Livingston, the commission elected Lobell as the Chairperson.

<u>Commissioner Green/Commissioner Somers 2nd made a MOTION to elect Commissioner Lobdell</u>
as the Chairperson Pro-Tem, and the MOTION carried without negative vote.

Approval of Minutes: March 17, 2021

Commissioner Green/Commissioner Nuzzo 2nd made a MOTION to approve the minutes as submitted for the March 17, 2021 meeting, and the MOTION carried without negative vote.

Visitors Heard

None

Announcements

None

General Business

Treasurer's Report

There is currently \$47,869.71 in the Park Commission Funds.

Public Works Report

Public Works Director Kevin Day read an email from Chuck Thiesenhusen and Big Foot Rec. thanking Public Works for their help with the Easter Egg Hunt. Day stated the fence at the little beach was approved by the Village Board and currently still working on an agreement with Glenwood Springs before work will begin. The concrete for the batting cages has been poured and the outdoor carpet will be laid once temperatures are warm enough for the glue to adhere.

New Business

Park Permit Application Filed By Dan Green's Touch A Life, Heal A Heart Inc., For Porter Court Plaza on Saturday, July 10, 2021 From Noon – 6 pm for Drive – Thru Meal Pick Up Mary Green stated with COVID they are not comfortable having the normal event. By having a drive – thru event this would provide an opportunity to be able to fundraise and keep the name out there. Mary Green stated she has spoke with Kimkasi and Coffee Mill and they are okay with blocking off a few parking spots and having the drive – thru along Porter Court Plaza.

Commissioner Nuzzo/Commissioner Lobdell 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Dan Green's Touch A Life, Heal A Heart Inc., for Porter Court Plaza on Saturday, July 10, 2021 from noon – 6 pm. The MOTION carried without negative vote.

Park Permit Application Filed By The Farm Way & Dan Green's Touch A Life, Heal A Heart Inc., For Reid Park on Saturday, September 4, 2021 From 4 pm – 11:00 pm For Concert, Food Trucks and Possible Farmer's Market And/Or Artist Fair

Mary Green stated they are beginning to plan but are not sure if the event will be on or not. At this point Green explained they would like to save the date and if they need to cancel, they will. Commissioner Somers/Commissioner O'Callaghan 2nd made a MOTION to recommend Village Board approval of the park permit application filed by The Farm Way & Dan Green's Touch A Life, Heal A Heart Inc., for Reid Park on Saturday, September 4, 2021 from 4:00 pm to 11:00 pm. The MOTION carried without negative vote.

Park Permit Application Filed By Angela Rayburn and Skylar Rinaldo For Reid Park Gazebo on Friday, July 9, 2021 From 3 pm – 7 pm For a Wedding Ceremony

Commissioner Green/Commissioner Nuzzo 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Angela Rayburn and Skylar Rinaldo for Reid Park Gazebo on Friday, July 9, 2021 from 3:00 pm to 7:00 pm. The MOTION carried without negative vote.

Park Permit Application Filed By Quoss Family Reunion For Reid Park Pavilion on Saturday, August 7, 2021 From 9 am – Dusk For a Family Reunion

Commissioner Green/Commissioner Nuzzo 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Quoss Family Reunion for Reid Park Pavilion on Saturday, August 7, 2021 from 9:00 am to dusk. The MOTION carried without negative vote.

Park Permit Application Filed By Calvary Community Church For Duck Pond Pavilion For the Dates of July $19^{th}-23^{rd}$ From 10:30-Noon Each Day for Vacation Bible School Commissioner Green/Commissioner Nuzzo 2^{nd} made a MOTION to recommend Village Board approval of the park permit application filed by Calvary Community Church for Duck Pond Pavilion for the dates of July $19^{th}-23^{rd}$ from 10:30-Noon each day for Vacation Bible School. The MOTION carried without negative vote.

Memorial Tree Application Filed By Phyllis Heinrich For Autumn Blaze and No Location Specified

Day stated there are some spots available at Duck Pond.

Commissioner Green/Commissioner Nuzzo 2nd made a MOTION to recommend Village Board approval of the memorial tree application submitted by Phyllis Heinrich for a Autumn Blaze with the condition it is placed at Duck Pond, and the MOTION carried without negative vote.

Park Permit Application Filed By Pheasant Ridge Association For Reid Park Pavilion on Saturday, June 26, 2021 From 9 am – 1 pm For Annual Association Meeting

Loomer asked Commissioner Members if local homeowners associations should be charged to use park facilities for meetings since the Village is currently not allowing use of the meeting room at Village Hall due to COVID. The consensus amongst Commission Members was that Associations should be charged for use of the park facilities.

Commissioner Nuzzo/Commissioner Green 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Pheasant Ridge Association for Reid Park Pavilion on Saturday, June 26, 2021 from 9:00 am to 1 pm. The MOTION carried without negative vote.

Adjournment

Commissioner Green/Commissioner Nuzzo 2nd made a Motion to adjourn the Park Commission meeting at 5:15 PM and the MOTION carried without negative vote.

Minutes prepared by Stephanie Smith, Deputy Clerk/Treasurer Approved: 05/19/2021